

MINUTES OF THE OPEN SESSION OF THE FIRST MEETING OF THE 2017/2018 COUNCIL of Engineers and Geoscientists BC,  
held on OCTOBER 21, 2017 in the ALPINE ROOM, WESTIN RESORT, WHISTLER, BC

**Present**

<b>Council</b>	
Caroline Andrewes, P.Eng., CPA, CMA	President (Chair) (2017/2018)
Kathy Tarnai-Lokhorst, P.Eng., FEC	Vice President (2017/2018)
Bob Stewart, P.Eng.	Past President (2017/2018)
John Turner, P.Ag. (ret.)	Councillor (2017/2018)
Suky Cheema, CPA, CA	Councillor (2017/2018)
David Wells, JD	Councillor (2017/2018)
Larry Spence, P.Eng.	Councillor (2017/2018)
Ross Rettie, P.Eng., FEC	Councillor (2017/2018)
Brock Nanson, P.Eng.	Councillor (2017/2018)
Susan Hayes, P.Eng.	Councillor (2017/2018)
Dr. Catherine Hickson, P.Geo., FGC	Councillor (2017/2018)
Dr. Nimal Rajapakse, P.Eng.	Councillor (2017/2018)
Jeremy Vincent, P.Geo.	Councillor (2017/2018)
Lianna Mah, P.Eng., FEC	Councillor (2017/2018)
Doug Barry, P.Eng.	Councillor (2017/2018)
<b>Guests</b>	
Russ Kinghorn, P.Eng., FEC, FGC (Hon.)	Engineers and Geoscientists BC Director to Engineers Canada
Jeff Holm, P.Eng., FEC, FGC (Hon.)	Engineers and Geoscientists BC Director to Engineers Canada
<b>Staff</b>	
Ann English, P.Eng.	Chief Executive Officer & Registrar
Tony Chong, P.Eng.	Chief Regulatory Officer & Deputy Registrar
Jennifer Cho, CPA, CGA	Chief Financial & Administration Officer
Vincent Lai, CPA, CGA	Associate Director – Finance & Administration
Gillian Pichler, P.Eng.	Director - Registration
Mark Rigolo, P.Eng.	Associate Director – Engineering Admissions, Registration
Don Gamble	Director - Information Systems
Efrem Swartz, LLB	Director - Legislation, Ethics & Compliance
Peter Mitchell, P.Eng.	Director – Professional Practice, Standards & Development
Megan Archibald	Director – Communications & Stakeholder Engagement
Sarah Wray	Executive Assistant to Council and to the Chief Executive Officer & Registrar
Tracy Richards	Executive Administrative Assistant to the Chief Regulatory Officer & Deputy Registrar
<b>Regrets</b>	
Tim Watson, P.Eng.	Councillor (2017/2018)
Ken Laloge, CPA, CA, TEP	Councillor (2017/2018)

## **OPEN SESSION – CALL TO ORDER**

Caroline Andrewes, President and Chair, called the meeting to order at 3:11 pm.

### **CO-18-01     OPEN REGULAR AGENDA**

**MOTION     It was moved and seconded that the Inaugural Council Open meeting agenda be approved with the addition of Item 2.6 – Staff Service Recognition.  
CARRIED**

### **CO-18-02     PRESIDENT’S REMARKS**

Caroline Andrewes, P.Eng., CPA, CMA, President and Chair, opened the meeting with a short introduction and her hopes for the coming Council year.

### **CO-18-03     ROUNDTABLE SELF-INTRODUCTIONS OF COUNCIL AND STAFF**

The Chair led a roundtable of Council, staff and guest self-introductions.

### **CO-18-04     INSIGHTS AND OBSERVATIONS ON THE AGM**

The 2017/2018 Council discussed their observations on the 2017 AGM and provided their feedback.

### **CO-18-05     SIGNING OF THE OATH OF OFFICE**

The 2017/2018 Council signed the Oath or Affirmation of Office in the presence of the staff. Councillor Rettie declined to sign the Oath or Affirmation of Office and instead signed a Declaration of Confidentiality Agreement.

### **CO-18-06     APPRECIATION TO STAFF FOR SUCCESSFUL ANNUAL CONFERENCE AND AGM**

**MOTION     It was moved and seconded that Council congratulates staff for a successful annual conference and AGM and expresses sincere appreciation for the hard work and commitment that ensure the success of this event.  
CARRIED**

### **CO-18-07     STAFF SERVICE RECOGNITION**

President Andrewes presented Ann English, Chief Executive Officer & Registrar with her five year service award. She was thanked on behalf of Council for her contribution over the years.

## **END OF OPEN SESSION**

The Open Session ended at 4:09 pm.

## OPEN SESSION – CONTINUED

Caroline Andrewes, President and Chair, called the continued Open Session meeting to order at 4:21 pm.

### CO-18-11 APPROVAL OF COUNCIL APPOINTMENTS TO COMMITTEES

**MOTION** It was moved and seconded that Council accepts the recommended appointments and reappointments to Engineers and Geoscientists BC Committees, Volunteer Groups and to outside Organizations, as applicable, as circulated.  
**CARRIED**

The list of appointments is as follows:

<b>Executive Committee</b>			
<b>Membership: President, Past President, Vice President, and two Councillors (one a government appointee)</b>			
Caroline Andrewes, P.Eng., President (144652)	Mandated	October 21, 2017	October 20, 2018
Kathy Tarnai-Lokhorst, P.Eng., FEC, Vice President (123124)	Mandated	October 21, 2017	October 20, 2018
Bob Stewart, P.Eng., Immediate Past President (118956)	Mandated	October 21, 2017	October 20, 2018
John Turner - member at large, Government Appointee (190984)	1 Year	October 21, 2017	October 20, 2018
Ross Rettie, P.Eng., FEC (115931)	1 Year	October 21, 2017	October 20, 2018

<b>Governance Committee</b>			
<b>Membership: Immediate Past President and up to five other Councillors (Chair is appointed by Council upon recommendation of the Committee)</b>			
Bob Stewart, P.Eng., Immediate Past President (118956)	Mandated	October 21, 2017	October 20, 2018
David Wells, JD (199695)	1 Year	October 21, 2017	October 20, 2018
Larry Spence, P.Eng. (119324)	1 Year	October 21, 2017	October 20, 2018
Lianna Mah, P.Eng., FEC (120480)	1 Year	October 21, 2017	October 20, 2018
Tim Watson, P.Eng. (118800)	1 Year	October 21, 2017	October 20, 2018

### **Audit Committee**

**Membership: Five Councillors including at least two government appointees and the remainder not on the Executive Committee**

Suky Cheema, CPA, CA, Government Appointee (199694)	1 Year	October 21, 2017	October 20, 2018
John Turner, P.Ag. (ret), Government Appointee (190984) *Temporary Position	1 Year	October 21, 2017	October 20, 2018
Jeremy Vincent, P.Geo. (147314)	1 Year	October 21, 2017	October 20, 2018
Dr. Nimal Rajapakse, P.Eng. (133973)	1 Year	October 21, 2017	October 20, 2018
Tim Watson, P.Eng. (118800)	1 Year	October 21, 2017	October 20, 2018

### **Registration Committee**

**Membership: Four Councillors (Council designates the Chair)**

To be determined, Government Appointee	1 Year	October 21, 2017	October 20, 2018
Brock Nanson, P.Eng. (120935)	1 Year	October 21, 2017	October 20, 2018
Doug Barry, P.Eng. (108054)	1 Year	October 21, 2017	October 20, 2018
Dr. Nimal Rajapakse, P.Eng. (133973)	1 Year	October 21, 2017	October 20, 2018
Dr. Phillipe Kruchten, P.Eng., FEC (131833)(Chair)	1 Year	October 21, 2017	October 20, 2018

### **Geoscience Committee**

**Membership: Two Councillors (Chair is appointed by Council upon recommendation of the Committee)**

Dr. Catherine Hickson, P.Geo., FGC (110019)	1 Year	October 21, 2017	October 20, 2018
Jeremy Vincent, P.Geo. (147314)	1 Year	October 21, 2017	October 20, 2018

<b>Professional Practice Committee</b>			
<b>Membership: At least two Councillors (Council designates the Chair)</b>			
Larry Spence, P.Eng. (119324)	1 Year	October 21, 2017	October 20, 2018
Lianna Mah, P.Eng., FEC (120480)	1 Year	October 21, 2017	October 20, 2018
Dr. Catherine Hickson, P.Geo., FGC (110019)	1 Year	October 21, 2017	October 20, 2018

<b>Climate Change Advisory Group</b>			
<b>Membership: One Councillor (Chair is appointed by Council but does not need to be a Councillor)</b>			
Susan Hayes, P.Eng. (146146)	1 Year	October 21, 2017	October 20, 2018

<b>ASTTBC/APEGBC Joint Board</b>			
<b>Membership: Council to appoint three members including one member of Council (the current Council members will be Co-Chairs)</b>			
Ross Rettie, P.Eng., FEC (115931)	1 Year	October 21, 2017	October 20, 2018
Andy Mill, P.Eng., Struct.Eng., FEC (119382)	1 Year	October 21, 2017	October 20, 2018
Colin Smith, P.Eng., FEC, FGC (Hon.) (114879)	1 Year	October 21, 2017	October 20, 2018

<b>Advisory Task Force on Corporate Practice</b>			
<b>Membership: Two Councillors (one being a government appointee, the other must serve on the Professional Practice Committee). The terms of office are until as directed by Council)</b>			
John Turner, P.Ag. (ret.), Government Appointee (190984)	As determined by Council	October 20, 2015	At the determination of Council
Susan Hayes, P.Eng. (146146)	As determined by Council	October 21, 2017	At the determination of Council

**Continuing Professional Development Committee**

**Membership: One Councillor (Chair is appointed by the Committee)**

Brock Nanson, P.Eng. (120935)	1 Year	October 21, 2017	October 20, 2018
Suky Cheema, CPA, CA, Government Appointee (199694)	1 Year	October 21, 2017	October 20, 2018

**Nomination and Election Review Task Force**

**Membership: Two Councillors (one being a government appointee, one being an elected Councillor). The Chair is determined by Council.**

David Wells, JD (199695)	1 Year	October 21, 2017	October 20, 2018
Doug Barry, P.Eng. (108054)	1 Year	October 21, 2017	October 20, 2018

**Nomination Committee**

**Membership: Immediate Past President. The Chair is the Immediate Past President.**

Bob Stewart, P.Eng., Immediate Past President (118956)	Required by Bylaw	October 21, 2017	October 20, 2018
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**END OF OPEN SESSION**

The Open Session ended at 4:30 pm.